



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, May 28, 2013**

**1:00 PM**

Present: Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: Supervisor Molina

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by Pastor Carl Kromminga, New City Church, Long Beach (4).

Pledge of Allegiance led by Hy Arnesty, Post Commander, Post No. 113-118, Jewish War Veterans, Los Angeles (3).

**I. PRESENTATIONS/SET MATTERS**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0023)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 28, 2013  
1:00 P.M.**

- 1-D.** Recommendation: Authorize the Community Development Commission to serve as the agent of the County for the administration of the Five-Year 2013-2018 Housing and Community Development Consolidated Plan for the Los Angeles Urban County (Consolidation Plan) and the Fiscal Year 2013-2014 Action Plan; and to accept from the County an estimated \$21,019,685 in new 39th Program Year Community Development Block Grant (CDBG) funds, \$237,106 in Fiscal Year 2013-2014 CDBG funds received as a joint applicant with the City of Cerritos and \$777,250 with the City of Torrance, \$6,500,665 in Fiscal Year 2013-2014 HOME Investment Partnerships (HOME) funds, and \$2,195,909 in Fiscal Year 2013-2014 Emergency Solutions Grant (ESG) funds, which will be requested for incorporation into the Commission's Fiscal Year 2013-2014 budget through the annual budget approval process, and to administer \$11,086,999 in unprogrammed CDBG funds from prior years and \$600,000 in estimated future CDBG Program income, all subject to final notification of approval by the U.S. Department of Housing and Urban Development (HUD); and approve the following related actions: (Relates to Agenda Nos. 1-H and 4)

Designate the Executive Director as the official responsible for completing all required actions to be taken by the Commission for administration of the Consolidated Plan, the Action Plan and the allocated funds described within;

Authorize the Executive Director to approve Finding of No Significant Impact clearances for projects under the National Environmental Policy Act;

Authorize the Executive Director to incorporate into the Action Plan public comments approved for inclusion by the Board of Supervisors; to submit the Consolidated Plan and Action Plan to HUD by May 31, 2013; and to provide HUD with any additional information required for approval of the Action Plan;

Approve CDBG Reimbursable and Advance Contracts to provide an estimated total of \$3,146,543 in CDBG funds for Fiscal Year 2013-2014, to be effective from July 1, 2013 to June 30, 2014, for 42 projects with 33 community-based organizations and other public agencies described in the Action Plan; and authorize the Executive Director to execute these contracts and any necessary non-monetary amendments;

Approve CDBG Reimbursable Contracts with 49 participating cities to provide an estimated total of \$15,154,290 in CDBG funding for eligible activities for Fiscal Year 2013-2014, to be effective from July 1, 2013 to June 30, 2014; and authorize the Executive Director, or his designee, to execute these contracts and any necessary non-monetary amendments;

Approve and authorize the Executive Director to execute CDBG Reimbursable Contract Amendments with three cities that have been approved for or are pending approval of Section 108 Loans by HUD, for the purpose of repaying Section 108 Loans previously approved by your Board; and authorize the Executive Director to set aside approximately \$1,748,035 of the Fiscal Year 2013-2014 CDBG allocations for these three cities and three projects in unincorporated areas for repayment of their Section 108 Loans;

Approve Memoranda of Understanding (MOU) with participating cities to provide HOME funds for the rehabilitation of single-family homes; and authorize the Executive Director, or his designee, to execute the MOUs and any necessary non-monetary amendments;

Authorize the Executive Director within the limits prescribed by HUD, to reprogram CDBG, HOME and ESG funds in order to fully expend the grants for the purposes described in the Action Plan;

Approve the use of ESG funds in the amount of \$2,195,909 to fund programs that assist the homeless; and authorize the Executive Director to amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Services Authority (LAHSA) once LAHSA has completed a Request for Proposal process to determine the projects that will receive funding, as described in the Action Plan;

Authorize the Executive Director to amend the Action Plan as necessary, to address the cancellation and/or inclusion of off-cycle projects, as well as non-monetary modifications to projects being undertaken by the County, participating cities and recipient agencies during Fiscal Year 2013-2014, and to include federal regulation changes and new HUD directives;

Approve the transfer of an estimated \$3,987 from the City of Bradbury to the City of Duarte for a jointly funded CDBG activity; and authorize the Executive Director or his designee to execute all required documents for this purpose;

Authorize the Executive Director to terminate CDBG Reimbursable and Advance Contracts utilizing Fiscal Year 2013-2014 or prior year funds when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations; and authorize the Executive Director to take all related actions, including execution of any necessary documents, to effect such terminations;

Instruct the Executive Director to identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG funds that are unexpended, disallowed, or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations;

Approve the transfer of \$200,000 in Fiscal Year 2013-2014 CDBG funds to the Housing Authority to carry out one new project and one continuing project involving capital improvements and services for public housing residents, to be effective July 1, 2013 to June 30, 2014;

Authorize the Executive Director to modify project funding to incorporate all CDBG, HOME and ESG funds as needed into the Commission's Fiscal Year 2013-2014 budget, upon receipt of final allocations from HUD; and

Authorize the Executive Director, or his designee, to enter into agreements with Los Angeles Urban County participating cities, or other entitlement cities, to provide administrative management and oversight of their CDBG and HOME programs. (13-2087)

**Eric Preven and Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:**     [Board Letter](#)  
                              [Volume I - Attachment](#)  
                              [Volume II - Attachment](#)  
                              [Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 28, 2013  
1:00 P.M.**

- 1-H.** Recommendation: Authorize the Housing Authority to accept \$200,000 in Fiscal Year 2013-2014 Community Development Block Grant (CDBG) funds from the Community Development Commission, and to continue administration of \$400,000 in prior year CDBG funds, which will be requested for incorporation into the Housing Authority's Fiscal Year 2013-14 budget through the Housing Authority's annual budget approval process, subject to final notification of approval by the U.S. Department of Housing and Urban Development. (Relates to Agenda Nos. 1-D and 4) (13-2086)

**Eric Preven and Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:**     [Board Letter](#)  
                              [Video](#)

**III. PUBLIC HEARINGS 1 - 8**

1. Hearing on Sewer Service Charge Annual Report for Fiscal Year 2013-14 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District, the Accumulative Capital Outlay Fund, and the Consolidated Sewer Maintenance District, and additional zones for Fiscal Year 2013-14, to consider all objections or protests against the proposed Report for Fiscal Year 2013-14 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; to fund operating expenses and capital projects to maintain services in existing service areas; and find that such action is exempt from the California Environmental Quality Act. (All Districts) **(Department of Public Works) 4-VOTES (13-1900)**

**All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, acting as the Governing Body of the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District, the Board closed the public hearing and took the following actions:**

1. **Considered all objections or protests against the proposed Sewer Service Charge Annual Report for Fiscal Year 2013-14 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; and**
2. **Made a determination that no majority protest exists against the Sewer Service Charge Annual Report for Fiscal Year 2013-14 and:**
  - a. **Made a finding that the adoption of the proposed Sewer Service Charge Annual Report will allow the collection of sewer service charges with annual property taxes to fund operating expenses and repair and rehabilitation projects to maintain services in existing service areas and that they are, therefore, exempt from the California Environmental Quality Act pursuant to the Public Resources Code, Section 21080(b)(8) and Section 15273 of the California Environmental Quality Act Guidelines;**

- b. Adopted the Sewer Service Charge Annual Report for Fiscal Year 2013-14 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District;**
- c. Instructed the Executive Officer of the Board to file with the Auditor-Controller before August 10, 2013, a copy of the Sewer Service Charge Annual Report for Fiscal Year 2013-14 with a signed statement by the Executive Officer that it has been adopted by the Board; and**
- d. Instructed the Auditor-Controller, upon receipt of the copy of the adopted Sewer Service Charge Annual Report for Fiscal Year 2013-14 from the Executive Officer of the Board, to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:**    [Board Letter](#)  
[Video](#)

2. Hearing on Annual Solid Waste Generation Service Charge Report (Report) for Fiscal Year 2013-14 to provide for the continued collection of the Solid Waste Generation Service Charge at the current rate on the tax roll for Fiscal Year 2013-14, to consider all objections or protest against the Report for the purpose of meeting operating expenses; and find that action is exempt from the California Environmental Quality Act. (All Districts) **(Department of Public Works)** (13-2040)

**All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Coby Skye, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:**

1. **Made a finding that adoption of the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2013-14, to provide for the continued collection of the Solid Waste Generation Service Charge at the current rate on the tax roll is for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and**
2. **Approved the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2013-14.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)



3. Hearing on the proposed continuation of levying of annual assessments in County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1) for Fiscal Year 2013-14 in all zones identified in the Fiscal Year 2013-14 Engineer's Report at the same rate as were charged for Fiscal Years 1998-99 through 2011-12, except for Carson Zone which was increased in Fiscal Year 2012-13, Paramount Zone which was increased in Fiscal Year 2011-12, Palmdale Zone which was increased in Fiscal Year 2003-04, and Calabasas Zone which was increased in Fiscal Year 1999-2000; adopt the Resolution Confirming a Diagram and Assessment and Order of Assessments in CLD LLA-1 for Fiscal Year 2013-14, either as originally proposed or as changed by the Board; find that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; and provide funds for capital improvement projects, including the construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment necessary for the operation of lighting facilities; and determine that it is just and equitable and in the public's interest that the additional cost for the expenses of the installation and maintenance of additional lights be made a charge upon the existing districts as a whole in Fiscal Year 2013-14. **(Department of Public Works) (13-2102)**

**All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. James Chon, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

- 1. Made a determination to levy assessments in an amount not to exceed the recommended amounts;**
- 2. Adopted a Resolution Confirming a Diagram and Assessment and Ordering of Assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2013-14, and levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2013-14;**

3. Made a finding that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; provide funds for capital improvement projects, including construction of additional street lights and the repair and replacement of obsolete equipment with new modern equipment necessary for the proper operation of lighting facilities; and in an amount determined in the Fiscal Year 2013-14 Engineer's report; and
4. Made a determination that it is just and equitable and in the public's interest that the additional cost for the expenses of the installation and maintenance of additional lights be made a charge upon the existing districts as a whole in Fiscal Year 2013-14.

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

4. Hearing on the Five-Year 2013-2018 Consolidated Plan for the Los Angeles Urban County (Consolidated Plan), to enable the County to apply for, receive and administer Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) program funds from the U.S. Department of Housing and Urban Development (HUD) for housing and community development activities in the 49 participating cities and the unincorporated areas of the Urban County (All Districts); approve Fiscal Year 2013-14 Action Plan for, which will enable the Urban County to receive and administer an estimated \$42,417,614 in federal funds, comprised of an estimated \$21,019,685 in new 39th Program Year CDBG funds, \$237,106 in Fiscal Year 2013-2014 CDBG funds received as a joint applicant with the City of Cerritos and \$777,250 received as a joint applicant with the City of Torrance, \$11,086,999 in CDBG funds from prior fiscal years, \$600,000 in estimated future CDBG Program income, \$6,500,665 in Fiscal Year 2013-2014 HOME Program funds, and \$2,195,909 in Fiscal Year 2013-2014 ESG funds; designate the Community Development Commission to serve as the agent of the County for administration of the Consolidated Plan, Action Plan and the allocated funds; and authorize the transfer of these funds to the Community Development Commission.  
**(Community Development Commission)** (Relates to Agenda Nos. 1-D and 1-H) (13-2085)

**All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs and Eric Preven addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:**

1. **Made a finding that the Five-Year 2013-2018 Consolidated Plan for the Los Angeles Urban County (Consolidated Plan) is not subject to the requirements of the California Environmental Quality Act;**
2. **Approved the Consolidated Plan, to enable the County of Los Angeles to apply for, receive and administer Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) program funds from the U.S. Department of Housing and Urban Development (HUD) for housing and community development activities in the 49 participating cities and the unincorporated areas of the Urban County;**

3. **Approved the Action Plan for Fiscal Year 2013-2014 (Action Plan), which will enable the Los Angeles Urban County to receive and administer an estimated \$42,417,614 in federal funds, comprised of the following: \$21,019,685 in Thirty-Ninth Program Year (July 1, 2013 to June 30, 2014) CDBG funds; \$237,106 in Fiscal Year 2013-2014 CDBG funds received as a joint applicant with the City of Cerritos and \$777,250 received as a joint applicant with the City of Torrance; \$11,086,999 in CDBG funds from prior fiscal years; \$600,000 in estimated future CDBG Program income; \$6,500,665 in Fiscal Year 2013-14 HOME Program funds; and \$2,195,909 in Fiscal Year 2013-14 ESG funds; and**
4. **Designated the Commission to serve as the agent of the County for administration of the Consolidated Plan, the Action Plan and the allocated funds described herein; and authorized the transfer of these allocated funds to the Commission.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Attachment](#)  
[Video](#)

5. Hearing on the Department of Mental Health's proposed Published Charges for Fiscal Year 2013-14, effective July 1, 2013, to comply with Federal and Short-Doyle/Medi-Cal Lower of Cost or Charges reimbursement and routine cost requirements. (All Districts) (**Department of Mental Health**) (13-2039)

**All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and approved the Department of Mental Health's Published Charges for Fiscal Year 2013-14, effective July 1, 2013, to comply with Federal and Short-Doyle/Medi-Cal Lower of Cost or Charges reimbursement and routine cost requirements.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

6. Hearing on new and revised fees and charges to the Department of Parks and Recreation's Fees and Charges Schedule, effective July 1, 2013; and establishment of the fees for 1) Senior/Disabled non-motorized watercraft annual permit, 2) swimming pool lane rental, 3) license and right-of-entry permits; and find that the actions are exempt from the California Environmental Quality Act. (All Districts) **(Department of Parks and Recreation)** (13-1901)

**All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven and Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that the establishment of the fees for Senior/Disabled non-motorized watercraft annual permit, swimming pool lane rental, and license and right-of-entry permits are exempt from the California Environmental Quality Act; and**
- 2. Adopted a resolution and approved new and revised fees to the Department's Fees and Charges Schedule, effective July 1, 2013.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

7. De novo hearing on Project No. R2012-01612-(4), Conditional Use Permit No. 201200087-(4), and Categorical Exemption associated with Environmental Assessment No. 201200160-(4), to establish a 3,900 sq ft billiard hall facility within an existing commercial center in the C-3-BE (Unlimited Commercial, Billboard Exclusion) Zone. The project is located at 18888 Labin Court, Unit #B-208, Rowland Heights in the Puente Zoned District in the Rowland Heights Community Standards District, applied for by Cantohood, LLC. **(Appeal from Regional Planning Commission's approval) (Regional Planning)**  
(13-1777)

**On motion of Supervisor Knabe, and by Common Consent, there being no objection (Supervisor Molina being absent), the Board continued this item to June 25, 2013.**

**Later in the meeting, by Common Consent, there being no objection (Supervisor Molina being absent), the Board reconsidered the foregoing motion and held the item to allow members of the public to address the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued to June 25, 2013.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter and Appeal](#)  
[Video](#)

8. Hearing on Project No. R2012-02290 (All Districts) and Advanced Planning Permit No. 2010-00003, related to an ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code to establish a Mills Act Program and the following fees, below, associated with the program, which will encourage the preservation, restoration and rehabilitation of historic properties in the unincorporated areas of the County, as recommended by the Regional Planning Commission; consideration of an ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code to enable the Los Angeles County Historical Landmarks and Records Commission to consider and comment on application materials, administrative guidelines, and consideration criteria for use in connection with the Mills Act Program; find that the program and adoption of the ordinances are exempt from the California Environmental Quality Act; and instruct County Counsel to prepare the final ordinances amending Title 22 and Title 3: **(Regional Planning)**

Los Angeles County Mills Act Program, Application Fee - \$982.00

Los Angeles County Mills Act Program, Contract Execution Fee - \$543.00  
(13-1995)

**All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Phillip Estes, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning, was also present. Opportunity was given for interested persons to address the Board. Louis Skelton, Marcello Vavala, Arnold Sachs and Eric Preven addressed the Board. Correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, and by Common Consent there being no objection (Supervisor Molina being absent), the Board closed the public hearing and took the following actions:**

- 1. Made a finding that the adoption of the Mills Act ordinance and establishment of a Mills Act Program is exempt from the California Environmental Quality Act;**
- 2. Indicated its intent to approve a draft ordinance as recommended by the Regional Planning Commission to amend Title 22 of the County Code (Planning and Zoning) to establish a Mills Act program and set applicable fees;**
- 3. Indicated its intent to adopt an ordinance amending Title 3 of the County Code to authorize the Landmarks Commission to comment on application materials and guidelines for the Mills Act program;**



4. Instructed the Director of Planning to develop an informational booklet that could be downloaded from the Department of Regional Planning's website to educate residents on the Los Angeles County Mills Act Program; and
5. Instructed County Counsel to prepare the final ordinances amending Title 22 of the County Code and Title 3 of the County Code, and bring them back to the Board at a future meeting for consideration and possible action.

**Attachments:**     [Board Letter](#)  
                              [Motion by Supervisor Ridley-Thomas](#)  
                              [Video](#)

#### **ADMINISTRATIVE MATTERS**

#### **IV. BOARD OF SUPERVISORS    9 - 13**

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fees in the amount of \$230.68, excluding the cost of liability insurance, at the Kenneth Hahn State Recreation Area for the Crystal Stairs' annual luncheon, to be held July 25, 2013 from 9:00 a.m. to 3:00 p.m. (13-2469)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    4 -    Supervisor Yaroslavsky, Supervisor Knabe,  
                              Supervisor Antonovich and Supervisor  
                              Ridley-Thomas

**Absent:**    1 -    Supervisor Molina

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in the amount of \$375, reduce the permit fee to \$50, and reduce the per-vehicle parking fee to \$5, excluding the cost of liability insurance, at Mother's Beach in Marina del Rey, for the RowLA accomplishment celebration to be held June 2, 2013. (13-2428)

**Eric Preven addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Yaroslavsky](#)  
[Video](#)

11. Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the vandalism and burglary at the Horizon Community Church in Palmdale on May 18, 2013. (13-2470)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)

12. Recommendation as submitted by Supervisor Antonovich: Waive the \$25 per bus parking fee, and reduce the vehicle parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Castaic Lake Recreation Area for the Canyon High School's triathlons and cross country race events, to be held June 9, 2013, September 7, 2013 and October 12, 2013. (13-2464)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)

13. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$1,000, excluding the cost of liability insurance, at the Los Angeles County Arboretum for the Breakthrough for Brain Tumors Los Angeles 5K Run and Walk, benefiting the American Brain Tumor Association, to be held June 22, 2013. (13-2463)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)

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**V. CONSENT CALENDAR 14 - 17****County Operations**

14. Recommendation: Approve the proposed Centro Maravilla Service Center Refurbishment Project, Capital Project No. 87187 (Project) located in the unincorporated community of East Los Angeles (1), with a total Project budget of \$2,412,000; approve an appropriation adjustment in the amount of \$2,037,000 to transfer the Net County Cost derived from Utility User Tax, Cy Pres II funds from the Extraordinary Maintenance Budget, and \$222,000 of Net County Cost from the Centro Maravilla Services Center ADA Upgrade Project, Capital Project No. 87187 to the proposed Project, and upon Board approval \$153,000 will be transferred from the Registrar-Recorder/County Clerk's budget to fund its portion of the office building refurbishments; authorize the Director of Internal Services to execute work orders using a Board approved Job Order Contract, accept the work performed under each work order, and to release the retention upon acceptance of the work; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** (13-2377)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

15. Recommendation: Declare the election results of the May 14, 2013, Senate District 32 Special General Election official. **(Registrar-Recorder/County Clerk)** (13-2407)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

**Public Safety**

16. Recommendation: Approve and instruct the Chairman to sign an amendment to the sole-source agreement with InfraGard Los Angeles Members' Alliance, Inc. (InfraGard), to extend the term from June 1, 2013 through May 31, 2018, and increase the maximum contract sum (MCS) by \$1,250,000 for the five-year period, for a total MCS not-to-exceed \$2,530,000, for the continued provision of a consultant to the Sheriff Department's Joint Regional Intelligence Center in support of the Homeland Security goals of the County; and authorize the Sheriff to execute all change orders and amendments that do not materially affect the terms and conditions of the agreement, execute amendments to include new or revised standard County contract provisions adopted by the Board, and issue a Notice to Suspend Work, as necessary, pending the availability of grant funding for each contract year. **(Sheriff's Department) (13-2405)**

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 76118, Supplement 2

17. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Securitas Security Services, Inc. (Securitas), to extend the term of the agreement from June 4, 2013 through September 3, 2013 at an estimated cost of \$750,000, for the continued provision of as-needed armed and unarmed security guard services for County courthouses and designated Sheriff Department facilities; and authorize the Sheriff to terminate the agreement earlier, in whole or in part, with 30 days advance written notice to Securitas once the Sheriff has completed the negotiation process for a new service agreement, and determined the necessary transition process.  
**(Sheriff's Department) (13-2406)**

**Eric Preven and Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Yaroslavsky, Supervisor Knabe,  
Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Absent:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 76397, Supplement 2

**Public Comment 21**

21. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Melike Amjarv-Dewey, Temo Buenrostro, Astrid Lenke-Harney, Lynette Lucas, Irene Pang, Denise Paz, Eric Preven, Arnold Sachs, Terry Sigmund and Peter Wang addressed the Board.**

**In addition, Eric Preven addressed the Board on the Special Meeting Closed Session Item Nos. CS-1, Conference with Legal Counsel (Government Code Section 54956.9); CS-2, Department Head Evaluations (Government Code Section 54957); CS-3, Conference with Labor Negotiators (Government Code Section 54957.6); and CS-4, Conference with Legal Counsel (Government Code Section 54956.9), prior to the Board adjourning the Regular Meeting. (13-2601)**

**Attachments:**     [Video](#)

**Adjournments 22**

22. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Yaroslavsky**

Bill Lansford

**Supervisor Knabe**

Dondi Adkins

Michael Boersma

Mabel Castro

Amador B. Espinosa

William Douglas Lansford

VaLois Edwards Prince

**Supervisors Antonovich, Yaroslavsky and All Members of the Board**

Harry Birrell

**Supervisor Antonovich**

Adolf M. Adie Fix

Lloyd Willford James

Francis X. McNamara, Jr.

Dr. Tim K. Siu

Mary Williams (13-2659)



**VIII. CLOSED SESSION MATTERS FOR MAY 28, 2013****CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**This item was taken off calendar and was heard at the Special Meeting for Tuesday, May 28, 2013 at 11:30 a.m. (11-4896)**

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations

**This item was taken off calendar and was heard at the Special Meeting for Tuesday, May 28, 2013 at 11:30 a.m. (11-1977)**

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**This item was taken off calendar and was heard at the Special Meeting for Tuesday, May 28, 2013 at 11:30 a.m. (11-4291)**

**Closing 23**

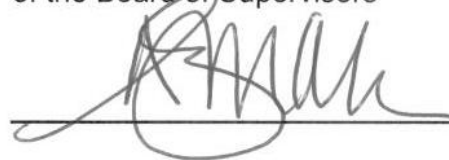
- 23.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:04 p.m.

The next Regular Meeting of the Board will be Tuesday, June 4, 2013 at 9:30 a.m. (13-2700)

The foregoing is a fair statement of the proceedings for the meeting held May 28, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman  
Head Board Specialist, Minutes and  
Communications